

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

November 14, 2011

Closed Session 5:00 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6:

- (1) Conference with Labor Negotiators:
(G.C. 54957.6)

Agency Designated Representative: Patrick Clark, Robert Richardson

Employee Group: Fire

- (2) Anticipated Litigation
(G.C. 54956.9(b)(1))

A point has been reached where, in the opinion of the City Council on the advice of the City Attorney, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City.

- a) Receipt of Claim pursuant to Tort Claims Act or other written communication from George S. Louie threatening litigation (copy available for public inspection in the City Clerk's office). (Government Code Section 54956.9b(3)(C)).

- (3) Existing Litigation
(G.C. 54956.9(a))

Nature of Case: Public employees have filed an Unfair Practice Charge with the Public Employee Relations Board

Names of Parties: Stationary Engineers Local 39 and the City of Auburn

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ANNOUNCEMENTS

Commendations for Bradley Burts and McKenzie McNamara

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Grant Application to the Sierra Nevada Conservancy Proposition 84 Grant Program**
Pages 7-10
By **RESOLUTION**, authorize the Fire Chief to submit a grant application to the Sierra Nevada Conservancy Proposition 84 Grants Program.
2. **Short Range Transit Plan- Adoption**
Pages 11-24
By **RESOLUTION**, adopt the Short Range Transit Plan for Auburn Transit.
3. **Program Supplement Agreement – Auburn Multi-Modal Station Platform Extension Project**
Pages 25-32
By **RESOLUTION**, authorize the Director of Public Works to execute the Program Supplement No. N011 for Project Number CML-5077(017) for the Auburn Multi-Modal Station Platform Extension Project.
4. **Amendment of Auburn Municipal Airport Land Leases (Lot 11)**
Pages 33-80
By **RESOLUTION**, authorize the City Manager or his designee to execute amendments to the Auburn Municipal Airport Industrial Park Land Lease Agreements and related documents for Lot 11 between the City of Auburn and Chet Eccles III.

5. **Cancellation of Two City Council Meetings**

Pages 81-82

By **MOTION**, approve the cancellation of the regular City Council meetings on the 4th Monday of November and the 4th Monday of December, 2011.

***** End of Consent Calendar *****

6. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

7. **TEFRA Hearing for Conduit Financing – Mercy Auburn Senior Apartments (585 Sacramento Street)**

Pages 83-100

By **RESOLUTION**, approve the issuance of the Bonds by the CMFA for the benefit of Mercy Housing California 49, a California limited partnership, to provide for the financing of the Project, such adoption is solely for the purposes of satisfying the requirements of TEFRA, the Code and the California Government Code Section 6500 (and following). The resolution also authorizes the Mayor, City Manager or designee thereof to execute the Joint Exercise of Powers Agreement with the CMFA.

REPORTS

8. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

9. **Arts Commission Report**

Pages 101-104

Information presentation by the Arts Commission.

10. **Mountain Quarries Railroad Bridge Mural** **Pages 105-106**
By **MOTION**, approve the commissioning and painting of a mural at 897 High Street at a cost not to exceed \$1,500.
11. **Aggressive Solicitation Ordinance: Gas Stations** **Pages 107-114**
Hold a first reading, by title only, of an **ORDINANCE** amending Chapter 121 to the Auburn Municipal Code related to aggressive solicitations (panhandling) at gas stations.
12. **Protecting Placer's Future Interests in a Delta Solution** **Pages 115-118**
By **RESOLUTION**, support working with a regional water coalition to ensure that in any Delta solution crafted by the California Legislature, Delta Stewardship Council, Department of Water Resources and other state governmental agencies that the water supply interests of Placer residents are acknowledged and protected.
13. **Review of Services – City of Auburn Administrative Services Department** **Pages 119-132**
Informational report only.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.
